

NEBRASKA STATE RECORDS BOARD AGENDA

Room 1507, State Capitol

Lincoln, NE

July 22, 2009 – 9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT
The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room. A copy of the Open Meetings Act is posted in the back of the meeting room.
3. NOTICE OF HEARING
Public notice of the meeting was given by posting notice in the Lincoln Journal Star on June 23, 2009 and on the State of Nebraska's online Public Meeting Calendar. A current copy of the agenda is located in the Secretary of State's office, Suite 2300, State Capitol, listing the date, time and location of the meeting.
4. ADOPTION OF AGENDA
Action Item: Approval of Agenda
5. APPROVAL OF MINUTES
Action Item: Approval of May 27, 2009 meeting minutes
6. PUBLIC COMMENT
7. RFP EVALUATION SUBCOMMITTEE REPORT ON NETWORK MANAGER CONTRACT
(CLOSED SESSION)
8. **Action Item:** DETERMINATION OF CONTRACT AWARD ON RFP 2784Z1 FOR NEBRASKA.GOV NETWORK MANAGER
9. DATE FOR NEXT MEETING
Tuesday, September 15, 2009
9:00 A.M.
Room 1507, State Capitol, Lincoln, NE
10. ADJOURNMENT
 - a. **Action Item:** Move to adjourn

Prepared 06/19/2009